

Faculty Senate Agenda

September 23, 2014, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of September 9, 2014
2. Announcements from the Senate President
3. Remarks from Provost Allen (if she makes it back from USM Provosts meeting in time)
4. Committee reports
 CUSF report: Dave Parker
5. Old Business
 - a. Summer Advisory Committee Resolution (see attached)
 - b. Linking tenure to promotion. How should we proceed to a decision on this?
 - c. Should we revisit/refine the charge to M&E from last May:

Faculty Senate
Salisbury University
March 11, 2014

Motion to Charge Membership and Elections Committee with investigating electronic voting on referenda other than bylaw amendments

As we become a more mobile and less face-to-face society, some faculty are interested in exploring available options for electronic referenda to be used alongside or in place of voting at Faculty meetings. Please investigate potential procedures for voting on such referenda and their use in shared governance at other USM and peer institutions. If the committee believes this would contribute to shared governance at Salisbury University, please offer a bylaws amendment that would implement such a procedure to the Senate for consideration. Please plan to report to the Senate by March 10, 2015.